

RCYC Board Meeting Minutes
January 8, 2024, 7 pm via Zoom

Call to Order: Commodore Gary Brown @ 7PM

1. **Attendance:** Quorum Established (23 Total Participants)
 - a. **Board Members:** Gary Brown, Cathy Skach, Barbara Weiss, Tod Bassham, Mark Engdall, Greg Douglass, Bruce Newton, John Osbourne
 - b. **Resident Members:** Rich Samuels, Pam, and Carl Corey
2. The Commodore welcomed any guests in attendance.
3. The meeting agenda was adopted without corrections or additions.
4. **Prospective Member/s Introduction:**
 - a. The Commodore welcomed Laura Sol and her Catalina 27 (Seaward) to RCYC. Laura is interested in joining RCYC for the community aspect and the quality of the marina facilities and location. A founding member of the [Rose City Rollers](#) (skate name: Soltrain) Laura Sol has sailed most of her life on racing dinghies and Hobie Cats. She owns a [business as a custom metal fabricator](#) and looks forward to participating in the work and life of the Club.
5. **Previous Board Meeting Minutes** were approved by acclamation with no corrections or additions
6. **Treasurer's Report – Karen Jacobson:**
 - a. Karen Jacobson reported on our 2023 year-end financials. RCYC ended the year with ~127K more than we spent. However, after accounting for fixed assets acquired of ~61K and the payment of loan principle of ~76K we ended up with a ~7K loss.
 - b. In February there will be a meeting to discuss our budget and list of projects where we will address the potential need to raise dues.
7. **Reports of Officers:**

Commodore – Gary Brown:

 - The Jan. 1 Soup and Sail was successful with ~60 members participating
 - Training for 2024 officers and Board directors is scheduled for Jan. 20, 9 AM at the Clubhouse
 - Training for Committee Chairs and Leads will be scheduled for Feb. 17, 9-11 AM
 - A plan for dinghy dock repairs is in process
 - Mark Brodesser is replacing Christian Steinbrecher as lead on the breakwater project
 - Work-party planning is in the capable hands of Greg Douglass who is establishing 2024 priorities
 - Club insurance is being assessed to ensure complete coverage

Vice Commodore – Cathy Skach:

Work-hour report for 2023

 - 6476 total hours were completed (4647 onsite and 1828 offsite)
 - Six memberships were deficient for a total of 20.5 hours

- Over two-thirds of RCYC members completed more than their required 16 hours
- Top three performers for 2023:
 - Linda Shaw and Gary Whitney
 - Laura and Matt Richard
 - Christian Steinbrecher
- b. Top-performer awards are given to members with 100+ work hours recorded (on- and off-site)
- c. Awards include honorary recognition at a General Meeting, in the Foghorn, and receipt of an honorary patch. The top three also get their Commodore's Ball tickets comped.
- d. In past years, the top performers were awarded Ships Store credit, which remains active for those who have not yet used their credit.

Secretary – Barbara Weiss

- RCYC received a "Thank you" card from Roxanna Volesky for the flowers, kind words, and card sent.

Rear Commodore – Tod Bassham had no report

8. Reports of Directors:

Former Board Director, Kelly Brown announced that John Osbourne is taking over the work-boat maintenance

9. Committee/Contact Reports:

- Loren Beach confirmed that plans for the Commodore's Ball (Feb. 3) are coming together. Invites should be in the mail soon and arrangements with the Riverside Golf and Country Club are on track.
- Moorage (Matt Richard) – No changes to report since December
- Mark Brodesser will report on the Breakwater project next month
- Dinghy Docks (Chris Wade/Ron Moran) – Design and cost estimate are in process
- Sustainability plan (Bob Phillips)
 - Bob Phillips shared plan documents: Action Plan, Education, Practices, Clean Energy
 - Bob will investigate conducting an energy audit through the Energy Trust of Oregon
 - An article on sustainability will appear in the Foghorn this month
- Other Reports:

A discussion was had about managing work parties, determining what work needs to be done, and establishing work-party tasks vs. larger/long-range projects.

10. New Business (First Touch):

- Cathy Skach and Pam Corey shared their SOP documenting what counts as a work hour. The SOP contains all the information about work hours in a single document for ease of access, use, and future updates.
- Vote on new membership for Young and Rick Joen (Albin Vega 27') Tod Bassham moved to approve, Kathy Souhrada seconded, and the motion passed.
- Donald and Alice Kinzer's membership has been approved by the Board. They will be sworn in at the January General Meeting

11. Good of the Order:

At 8 AM on 1/8/24 Pam and Carl Corey were alerted that a non-member had entered RCYC and was in the parking lot carrying a gas can and tool bag. He was belligerent and initially would not leave, claiming he was a member, but then couldn't identify his boat. How he gained entry to RCYC is not clear. The man eventually left the premises via the gate.

Calling 911 is always an option if you feel in any way that there is a threat to you or imminent damage to property. Otherwise, you can call the Portland Non-Emergency phone number and they will route you to the proper group to report the activity you have observed. That number is 503-823-3333.

12. A Motion to adjourn was made and seconded, and the Meeting adjourned: 8:38 pm